

MEETING OF DECEMBER 9th, 1919.

The Board of Public Works of Maryland met at the office of the State Treasurer at 12 o'clock, M., on Tuesday, December the ninth.

Present:

Governor Emerson C. Harrington,
Comptroller Hugh A. McMullen,
Treasurer William P. Jackson.

Minutes of former meetings read and approved, etc.,

George L. Radcliffe,
Secretary of Board of
Public Works.

On motion of Mr. McMullen, seconded by Senator Jackson, it was moved that the action of the Governor on behalf of the Board of Public Works on December the first, in awarding the contract for State Printing to George T. Melvin, for \$17,985.00, be and the same is hereby ratified and confirmed, and resolved, further, that the Governor, on behalf of the State of Maryland, be and he is hereby authorized to sign the contract with George T. Melvin for said contract.

On motion of Mr. McMullen, and seconded by Mr. Jackson, it was moved to re-appoint Mr. Thomas J. Murray and George H. Dawson, Jr., as Deputy State Auditors for the next two years.

Governor Harrington brought up for consideration the filling up of the vacancies in the office of the State Auditor, Mr. Gillespie. Mr. McMullen moved that Mr. Thomas J. Murray be appointed 1st Deputy Auditor and Mr. George H. Dawson, be appointed 2nd Deputy Auditor. Mr. Fronee seconded the nominations, and Messrs. Murray and Dawson were elected by a unanimous vote to the respective positions named above.

The following communication was again considered by the Board.

(I wrote letter from Union Trust Company regarding increase of Rental.)

The Board decided that the increased rental asked for was reasonable and authorized the writing of a new lease with Union Trust Company on the bases outlined in their said letter.

(Copy of Letter from Union Trust Company regarding increase of Rental).